



## AREA I DEVELOPMENTAL DISABILITIES BOARD

PO BOX 245, UKIAH, CALIFORNIA 95482-0245

707-463-4700

### AGENDA

Saturday June 3, 2006

Sutter Coast Hospital, Conference Room

800 E Washington Ave

Crescent City, CA 95531

9:30 a.m.

	<b>Agenda Item</b>	<b>Responsible</b>
I.	<b>Welcome/Introductions</b>	Members/Guests
II.	<b>Approval of Agenda</b>	Clevenger
III.	<b>Consent Agenda (Items Attached)</b>	Clevenger
	a) <b>Approval of Minutes of 3-4-2006 Board Meeting</b>	
	b) <b>Approval of LQA report</b>	
	c) <b>Approval of BSG report</b>	
	d) <b>Approval of 2006-2007 Meeting Schedule</b>	
IV.	<b>Welcome/Introduction and Conversation with Laurie Hoirup, Deputy Director of Area Board Operations, SCDD</b>	Clevenger
V.	<b>2007-2011 California State Plan Comment Session</b> <i>The 5-year State Plan, which guides the activities of the State Council on Developmental Disabilities and the Area Boards, will be submitted for approval to the federal government this summer. Public comment on the draft plan is encouraged.</i>	Montesonti
VI.	<b>Legislative Report</b> <i>Requested Action: Review and Approve Legislative Platform</i> <i>Review legislation relevant to developmental disabilities and decisions on how to proceed.</i>	Caviglia
VII.	<b>Comments from the Community</b> (Comments limited to 3 minutes per person)	Guests
VIII.	<b>Correspondence</b> <i>Requested Action: Board responses to correspondence.</i>	Clevenger
IX.	<b>Agency Liaison Reports</b> <i>Requested Action: Possible decisions on how to proceed.</i>	Members/Guests
X.	<b>Regional Center Report</b> <i>Requested Action: Possible decisions on how to proceed.</i>	
XI.	<b>New Day Update</b> <i>Requested Action: Possible decisions on how to proceed.</i>	Montesonti
XII.	<b>State Council on Developmental Disabilities Update</b> a) <b>State Plan</b> b) <b>Strategic Plan</b> c) <b>Focus Group Summaries</b> d) <b>Other updates</b> <i>Requested Action: Provide information, review direction, possible decisions on how to proceed</i>	Montesonti/Lima
XIII.	<b>Community Program Specialist's Report</b> <i>Requested Action: Possible decisions on how to proceed.</i>	Caviglia
XIV.	<b>Staff Report-Update on staff projects and information</b> <i>Requested Action: Possible decisions on how to proceed.</i>	Staff

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Dawn Morley at the Area Board I Office by Phone: 707-463-4700 or Email:

[Dawn.Morley@scdd.ca.gov](mailto:Dawn.Morley@scdd.ca.gov) . Requests must be received by 5:00PM, on Tuesday May 30, 2006.